



---

**PAGE COUNTY BOARD OF SUPERVISORS**

**WORK SESSION-MINUTES**

**GENERAL DISTRICT COURTROOM**

**JANUARY 29, 2002**

**MEMBERS PRESENT: Elaine Mayberry, Chair, District 2**

**Nora Belle Comer, District 1**

**Allen Cubbage, District 3**

**Gerald Cubbage, District 4**

**Robert Good, District 5**

**ALSO PRESENT: William Aleshire, Acting County Administrator**

**Rodger Smith, County Attorney**

**Mr. Fleming, Representative for Water Authority**

**Mr. Tom Christoffel, Director of Northern Shenandoah**

**Valley Regional Commission**

**Mr. Kelly Vanover, Lord Fairfax Health District**

**Mrs. Mary Earhart, Robinson, Farmer, Cox Assoc.**

**Donna Hoke, Clerk**

**Call to order:**

**At 2:30 p.m. the Chairman called the work session to order.**

**County wide reassessment:**

**Mr. Aleshire informed the Board that this item would need to be pulled from the agenda, due to additional information required.**

**Shenandoah Valley Water Authority:**

**Mr. Fleming addressed the Board offering an extensive handout for their information. Mr. Fleming reported on the need for certain regions to collectively plan to protect water resources in the Northern Shenandoah Valley. The report presented by Mr. Fleming included such topics as local strengths, weaknesses, conclusions from the water supply study, and goals of the Shenandoah Valley Water Authority. Mr. Fleming concluded in offering to answer any questions that the Board may have regarding this issue.**

**The Board noted that they may consider a public hearing in the Spring, and noted that the Page County Water Quality Committee should be notified of a public hearing, should one take place.**

**State Health Department:**

**Mr. Vanover addressed the Board with handouts to briefly explain the new rules and regulations that will be required for food service, effective March 1, 2002. The discussion outlined the revisions for all establishments, which have also been sent and received verbally to local food establishments within Page County. The Board had numerous concerns and questions, which Mr. Vanover was asked to elaborate on.**

**Closed session: 4:00 p.m.**

**Enter closed session:**

**MOTION:**

**Supervisor Comer moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provision of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal, and property acquisition.**

**Supervisor Good seconded. The motion was carried by a vote of 5-0.**

**AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage,  
Robert Good, and Nora Belle Comer.**

**Supervisor Allen Cubbage was absent on reconvening from closed session.**

**Exit closed session: 4:35 p.m.**

**MOTION:**

**Supervisor Comer moved the closed meeting be adjourned and the**

**Page County Board of Supervisor reconvene in open session.**

**Supervisor Good seconded. The motion was carried by a vote of 4-0.**

**AYES: Nora Belle Comer, Elaine Mayberry, Robert Good,**

**and Gerald Cubbage.**

**NAYS: None**

**ABSENT: Allen Cubbage**

**Certification of closed session:**

**"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of January 29, 2002."**

**MOTION: Comer SECOND: Good**

**AYE NAY ABSENT ABSTAIN**

**Nora Belle Comer X**

**Elaine Mayberry X**

**Gerald M. Cubbage X**

**Allen J. Cubbage X**

**Robert Good X**

**Action from closed session:**

**(attachment #1-resolution)**

**Mr. Smith spoke before the Board stating that he had received a letter from Mr. John Bushey, Jr., Attorney for the Town of Luray. The letter stated that Luray Ford Company, and Page Valley Cooperative Farm Bureau, are in the process of relocating their businesses to Route 211 just west of the corporate limits of the Town of Luray, in Page County, Virginia. Luray Ford has sent application for the Town to provide them with sewer services, and Page Valley Co-Op, has sent application to the Town to provide them with water services.**

**MOTION:**

**Supervisor Comer moved to approve the resolution, hereby attached**

**requesting sewer services for Luray Ford Incorporated, and water services**

**for Page Valley Cooperative Farm Bureau Inc.**

**Supervisor Gerald Cubbage seconded. The motion was carried by a vote**

**of 4-0.**

**AYES: Elaine Mayberry, Gerald Cubbage, Robert Good,**

**and Nora Belle Comer.**

**NAYS: None**

**ABSENT: Allen Cubbage**

**Supervisor Allen Cubbage returned to the meeting at 4:10.**

**Boards and Commissions:**

**The Board briefly discussed reappointments to the Board and Commission list, requesting that the February agenda contain the expiration dates. Chairman Mayberry directed staff to have the County Administrator, County Attorney, and Airport Commission to meet after County Attorney researches the original process in which the Committee/Commission was formed.**

**County coordination of lawsuits and attorneys:**

**No action was taken pertaining to lawsuits or attorneys.**

**Certification of closed session from absent member:**

**"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of January 29, 2002."**

**AYE**

**Allen J. Cubbage X**

**Supervisor Allen Cubbage informed the Board that he had been questioned about large motor homes that appear to be parking at Wal-Mart for over night stays. Supervisor Cubbage directed staff to request in writing to the County Attorney, asking him to review the rules and regulations for campgrounds. It was further directed to report back to the Board with the findings.**

**Recess: 5 minutes (4:20 p.m.)**

**The Chairman requested a short recess while waiting for Mrs. Earhart to arrive at the meeting.**

**Reconvene: 4:27 p.m.**

**Upon reconvening, and noting that all members were present, Chairman Mayberry directed staff to copy a recent letter from Ms. Doris Lansberry regarding the DFA contract, and have it distributed to all board member, County Attorney, County Administrator, and Mr. Cornwell if the County Administrator deems it necessary.**

**Fiscal Year 2001 Audit:**

**Mrs. Earhart addressed that Board to briefly walk through the comprehensive annual financial report for the fiscal year ending June 30, 2001. After reporting, Mrs. Earhart answered any questions that were asked regarding the FY 00-01 Audit. Staff was**

**directed to research Surety Bonds(page 30, Audit), and bring back to the Board in the Spring of**

the year, along with implementing the recommendations from the audit financial report.

Recess: 5:15 p.m.

The Board recessed to the Luray Fire Station for a 7:00 meeting.

---

--	--	--	--	--

---